



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: August 4, 2021 04:03 PM Pacific Time

Incorporation Number: C1007245

Recognition Date and Time: Continued into British Columbia on July 4, 2014 03:12 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

FORAN MINING CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Rogers, Jean

Mailing Address:

[REDACTED]

UNITED STATES

Delivery Address:

[REDACTED]

UNITED STATES

Last Name, First Name, Middle Name:

Myerson, Daniel

Mailing Address:

[REDACTED]

SWITZERLAND

Delivery Address:

[REDACTED]

SWITZERLAND

Last Name, First Name, Middle Name:

Tagami, Maurice

Mailing Address:

[REDACTED]

CANADA

Delivery Address:

[REDACTED]

CANADA

Last Name, First Name, Middle Name:

Petroff, David Michael

Mailing Address:

[REDACTED]

CANADA

Delivery Address:

[REDACTED]

CANADA

Last Name, First Name, Middle Name:

Morcombe, Darren James

Mailing Address:

[REDACTED]

SWITZERLAND

Delivery Address:

[REDACTED]

SWITZERLAND

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

August 4, 2021

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum

Preference Shares

Without Par Value

With Special Rights or
Restrictions attached

3. No Maximum

Non-Voting Shares

Without Par Value

With Special Rights or
Restrictions attached
